

**Strategic Advisory Group**

**Meeting on 24 June 2004**

**at 9.00 am**

**Belfast Castle**

**Agenda**

**Lunch will be available at the end of the session**

<i>Item</i>	<i>Time</i>	<i>Paper</i>
1. Chairman's Introduction	9.00 am	
2. Members' Introduction	9.50 am	
3. Protocols and Administrative Arrangements	10.00 am	Paper 1.1 Paper 2.1
4. Terms of Reference for SAG	10.15 am	Paper 3.1
Coffee	11.00 am	
5. Departmental approach to Implementation  (Presentation on Programme Plan-Programme  Board/Projects/SAG/LPDPs/APDPS	11.15 am	Paper 4.1
6. Agreement of Future Agenda and dates of future  meetings	11.45 am	Paper 5.1
Close with Lunch	1.00pm	